

**BOROUGH OF DUMONT
BERGEN COUNTY, N.J.
EXECUTIVE MEETING MINUTES
APRIL 21, 2010
6:30 PM**

Mayor McHale called the meeting to order.

Flag Salute; Silent Prayer

Sunshine Law: The notice requirements of the Open Public Meetings Act of the State of New Jersey have been satisfied by the inclusion of the date, time and place of this regular meeting in the annual schedule and notice of regular meetings of this Governing Body. Such annual schedule and notice of regular meetings is posted at Borough Hall, was sent to *The Record* and the *Press Journal*, posted on the Borough website and filed with the Borough of Dumont on January 5, 2010.

Roll Call:

Council members Carrick, Caspare, Freeman, Manna, Stylianou, Zamechansky-present
Mayor McHale-present

Also present: Borough Attorney Paster, Borough Administrator Perkins, Borough Clerk Connelly, Borough Engineer Carrino, CFO Giotis.

Motion to open to the public: Councilman Caspare

Second: Councilman Manna

All in favor.

Motion to close: Councilman Manna

Second: Councilman Stylianou

All in favor.

Administrator's Report

Mr. Perkins, Lt. Conner and Mr. Ebenhack will be attending a FEMA workshop Friday. This meeting will inform them as to what can be reimbursed as a result of the March 12, 2010 storm.

There are some issues involving the installation of pipe at the Washington, Virginia and New Milford intersection. There are conflicts with PSE&G and United Water Co. regarding location, which need to be resolved. As of now the preliminary finish date is May 15th.

Engineer's Report

The striping by CVS is finished.

Roxbury and Andover has been redone.

Attorney's Report

The solid waste bids were evaluated. There are many options offered in the bid, which made it complicated to evaluate. Mr. Paster's recommendation would be to award to Ferretti for collection and Advanced Recycling for recycling. The other option would be IWS which is the lowest aggregate. There would have to be a decision whether to award for three, four or five years. He recommends five years.

The Governing Body would like the Administrator to call references and they would like to study the bid tabulation so that an informed decision can be made. The current contract expires April 30th.

Engineer's Report

Mr. Carrino reported that the work at CVS is finished. The only issue is the imprinting of the sidewalk.

The corner of Roxbury and Andover was redone.

The Mayor reviewed prior to Public Meeting:

RESOLUTIONS

#10-113 Bills List –Councilman Manna requested it be moved to non-consent agenda.

#10-114 “Boot Toss” Fund Drive for Fire Department Squad Company #1

#10-115 Opposition to Repealing Bergen County Blue Laws-Councilman Freeman asked the source of the figures in the resolution. He requested it be moved to non-consent agenda.

#10-116 “Silver Star Banner” Day

#10-117 Award of Solid Waste Collection Contract –Motion to pull from agenda:

Councilman Carrick

Second: Councilman Freeman

Roll call vote: council members Carrick, Caspare, Freeman, Manna, Stylianou, Zamechansky-yes

#10-118 Ratification and Approval of the Dumont DPW Contract-Councilman Freeman requested removal to non-consent agenda.

#10-119 Ratification and Approval of the Dumont Police Contract

#10-120 Award of Quote for EIT Phase II Test Pits-\$15,450.00

#10-121 Authorization of Bond Anticipation Note –a short term bond

#10-122 Approval of Waiving Building Department Permit Fees Resulting from Storm of March 12, 2010

#10-123 Approval of “White Cane” Fund Drive to be held June 5, 2010

#10-124 Approval of Extension of United Water Distribution System in Short Street

#10-125 Approval of St. Mary's Off-Premise 50/50 Raffle to be held June 7-June 12;
ID # 109-1-471, RL#318

#10-126 Approval of St. Mary's Carnival Amusements Raffle to be held June 7-June 12;
ID # 109-1-471, RL#319

#10-127 Approval of St. Mary's On-Premise 50/50 Raffle to be held June 7-June 12;
ID # 109-1-471, RL#320

#10-128 Matthew Ferraro-Approval of Transfer from Company 1 to Company 2

#10-129 Marcello Tartaglione-Approval of Application as Member of the Dumont Fire Department Truck Company 2

#10-130 William Erichsen-Approval of Application as Member of the Dumont Fire Department Truck Company 2

#10-131 Nicholas Medina-Approval of Application as Member of the Dumont Fire Department Truck Company 2

#10-132 Amendment to Temporary Capital Budget

#10-133 Authorization to Apply to Local Finance Board in Connection with Issuance of General Improvement Bonds

#10-134 Award of Bid-Lightning Detection System-\$35,820.00

- #10-135 Approval of Animal Control Services Agreement with the County of Bergen for 2010
- #10-136 Approval of Bergen County Department of Health Services Interlocal Agreement for 2010
- #10-137 Approval of Health Awareness Regional Program (HARP) Agreement
- #10-138 Approval of St. John's Council #1345 Off-premise 50/50 Cash Raffle to be drawn June 19, 2010; RL# 321, ID# 109-6-7021

ORDINANCES

Second Reading

- #1408** Ordinance to Exceed Municipal Budget Appropriation Limit and Establish Cap Bank

First Reading

- #1409** Bond Ordinance-Handicap Access Improvements to Dumont Library and Dumont Senior Center

Motion to recess: Councilman Stylianou

Second: Councilman Carrick

All in favor.

Minutes respectfully submitted by:

Susan Connelly, RMC

Borough Clerk